

**WATSON ROAD COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA
JANUARY 17, 2006
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Immediately following the Regular Council Meeting.**

1. Call to Order/Roll Call.

Vice Chairman Urwiller called the meeting to order at 8:10 p.m.

Members Present: Boardmember Meck, Boardmember Beard, Vice Chairman Urwiller,
Boardmember May , Boardmember Doster, and Boardmember Garza.

Member Absent: Chairman Hull

Staff Present: District Manager Carroll Reynolds, District Attorney Scott Ruby, and Deputy
District Clerk Lucinda Aja.

2. Approval of Minutes

Motion made by Boardmember May and seconded by Boardmember Beard to approve the minutes as presented. Motion passed unanimously.

3. Approval/Ratify Expenditures

None

4. Assignment and Acceptance of Buckeye Wastewater Treatment Plant Construction Agreements

Motion made by Boardmember May and seconded by Boardmember Doster to approve the Assignment and Acceptance of Buckeye Wastewater Treatment Plant Construction Agreements relating to the financing of the expansion and upgrades to the Buckeye Beloit Rd wastewater treatment plant. Motion passed unanimously.

6. Citizens Comments/Appearances from the Floor

None

7. Adjournment.

Motion made by Boardmember May and seconded by Boardmember Meck to adjourn the meeting at 8:12 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, District Clerk

I hereby certify that the foregoing is a true and correct copy of the Watson Road Community Facilities District held meeting held on the 17th day of January, 2006. I further certify that a quorum was present.

Linda Garrison, District Clerk

